

**MERIT SYSTEMS COMMISSION**

WILLIAM LALLY, Chairman, District 1  
LARRY PICKARD, Vice-Chairman District 4  
SEAN LAKE, District 2  
ALAN MULLER, District 3  
DAVID HERNANDEZ, District 5

**MEETING AGENDA****Executive Session****Wednesday, April 26, 2017****Page 1 of 2****MARICOPA COUNTY MERIT SYSTEMS COMMISSION****Employee Merit System and Law Enforcement Officers' Merit System****EXECUTIVE SESSION****AGENDA****SPECIAL SESSION****WEDNESDAY, APRIL 26, 2017****2:30 p.m.**

Board of Supervisors Conference Room

301 W. Jefferson Street, 10<sup>th</sup> floor, Phoenix, AZ 85003*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.***COMMISSIONS CALL TO ORDER**

Pursuant to A.R.S. §38-431.03, the Commissions may vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

***EMPLOYEE MERIT SYSTEM COMMISSION******Convene***

- 1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the April 4, 2017 Employee Merit System Commission General Session meeting minutes**
- 2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the April 4, 2017 Employee Merit System Commission Executive Session meeting minutes**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Christensen v. Animal Care & Control**
- 4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Smith v. Facilities Management**
- 5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals**

***Adjourn******LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION***

***Convene***

1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the April 4, 2017 Law Enforcement Officers' Merit System Commission General Session meeting minutes
2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the April 4, 2017 Employee Merit System Commission Law Enforcement Officers' Executive Session meeting minutes
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the approval of Law Enforcement Captain Register
4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Voeltz v. Sheriff's Office
5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals

***Adjourn***

**DATE OF NEXT SCHEDULED MEETING**

**Tuesday, June 6, 2017**